



Date: 06th August 2025

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India BSE Scrip Code -500472
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Subject: Regulation 44(3) - Voting Results of the 64th AGM and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we are herewith submitting the details regarding the voting results of the business items transacted at the 64th Annual General Meeting (“AGM”) of the Company held on 06th August 2025 at 2:00 P.M. IST in the format prescribed by SEBI as **Annexure-A**.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, we are also enclosing the Consolidated Report of the Scrutinizer dated 06th August 2025 on remote e-voting and e-voting at the AGM (collectively referred as “electronic voting”) as **Annexure-B**.

We request you to take the above information on record and disseminate the same on your respective websites.

Yours faithfully,
For SKF India Limited

Ranjan Kumar
Company Secretary & Compliance Officer

SKF India Limited

Registered office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500, Fax no: +91 (20) 6611 2396, Web: www.skf.com, Email id: investorIndia@skf.com

CIN: L29130PN1961PLC213113

SKF India Limited

1 - To receive, consider and adopt:

Resolution Required :Ordinary

a)the Audited Standalone Financial Statements of the Company for the financial year ended 31st

Whether promoter/ promoter group are interested in the agenda/resolution?

NA

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	16870918	15032582	89.1035	15032582	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15032582	89.1035	15032582	0	100.0000	0.0000
Public Non Institutions	E-Voting	6574986	40179	0.6111	39904	275	99.3156	0.6844
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40179	0.6111	39904	275	99.3156	0.6844
Total		49437963	41064820	83.0633	41064545	275	99.9993	0.0007



SKF India Limited

Resolution Required : Ordinary		2 - To approve and declare final dividend of Rs. 14.5/- per equity share having face value of Rs. 10 each fully paid up for the financial year ended 31st March 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NA						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	16870918	15018509	89.0201	15018509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15018509	89.0201	15018509	0	100.0000	0.0000
Public Non Institutions	E-Voting	6574986	40519	0.6163	40266	253	99.3756	0.6244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40519	0.6163	40266	253	99.3756	0.6244
Total		49437963	41051087	83.0356	41050834	253	99.9994	0.0006



SKF India Limited

Resolution Required :Ordinary		3 - To appoint a director in place of Mr. Karl Robin Joakim Landholm (DIN: 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NA						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	16870918	15018509	89.0201	14366050	652459	95.6556	4.3444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15018509	89.0201	14366050	652459	95.6556	4.3444
Public Non Institutions	E-Voting	6574986	40169	0.6109	32622	7547	81.2119	18.7881
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40169	0.6109	32622	7547	81.2119	18.7881
Total		49437963	41050737	83.0348	40390731	660006	98.3922	1.6078



SKF India Limited

Resolution Required : Ordinary		4 - Approval of Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, (Fellow Subsidiary)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NA						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	25992059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16870918	15018509	89.0201	15014778	3731	99.9752	0.0248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15018509	89.0201	15014778	3731	99.9752	0.0248
Public Non Institutions	E-Voting	6574986	40174	0.6110	39777	397	99.0118	0.9882
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40174	0.6110	39777	397	99.0118	0.9882
Total		49437963	15058683	30.4598	15054555	4128	99.9726	0.0274



SKF India Limited

Resolution Required :Ordinary		5 - Approval of Material Related Party Transactions with SKF Asia Pacific Pte Ltd, (Fellow Subsidiary)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NA						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25992059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	16870918	15018509	89.0201	15018509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15018509	89.0201	15018509	0	100.0000	0.0000
Public Non Institutions	E-Voting	6574986	40169	0.6109	39774	395	99.0167	0.9833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40169	0.6109	39774	395	99.0167	0.9833
Total		49437963	15058678	30.4597	15058283	395	99.9974	0.0026



SKF India Limited

Resolution Required :Ordinary			6 - Approval of Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, (Fellow Subsidiary)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	25992059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting	16870918	15018509	89.0201	13614781	1403728	90.6533	9.3467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15018509	89.0201	13614781	1403728	90.6533	9.3467
Public Non Institutions	E-Voting	6574986	40169	0.6109	32672	7497	81.3364	18.6636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40169	0.6109	32672	7497	81.3364	18.6636
Total		49437963	15058678	30.4597	13647453	1411225	90.6285	9.3715



SKF India Limited

Resolution Required :Ordinary		7 - Approval of appointment of J B Bhawe & Co., Practicing Company Secretary as Secretarial Auditor of the Company for a period of five years, that is, from the Financial Year 2025-26 to 2029-30						
Whether promoter/ promoter group are interested in the agenda/resolution?		NA						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	16870918	15017962	89.0169	14958014	59948	99.6008	0.3992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15017962	89.0169	14958014	59948	99.6008	0.3992
Public Non Institutions	E-Voting	6574986	40169	0.6109	39757	412	98.9743	1.0257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40169	0.6109	39757	412	98.9743	1.0257
Total		49437963	41050190	83.0337	40989830	60360	99.8530	0.1470



SKF India Limited

Resolution Required : Ordinary		8 - Ratification of Remuneration to Cost Auditor for FY 2025-26						
Whether promoter/ promoter group are interested in the agenda/resolution?		NA						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	16870918	15018509	89.0201	15018509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15018509	89.0201	15018509	0	100.0000	0.0000
Public Non Institutions	E-Voting	6574986	40169	0.6109	38564	1605	96.0044	3.9956
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40169	0.6109	38564	1605	96.0044	3.9956
Total		49437963	41050737	83.0348	41049132	1605	99.9961	0.0039



SKF India Limited

Resolution Required :Special		9 - Approval of remuneration payable to Mr. Gopal Subramanyam, Non-Executive Director, Independent Director (DIN: 06684319) in excess of fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company for the financial year.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NA						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25992059	25992059	100.0000	25992059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25992059	100.0000	25992059	0	100.0000	0.0000
Public Institutions	E-Voting	16870918	15018509	89.0201	14959125	59384	99.6046	0.3954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15018509	89.0201	14959125	59384	99.6046	0.3954
Public Non Institutions	E-Voting	6574986	40169	0.6109	38238	1931	95.1928	4.8072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40169	0.6109	38238	1931	95.1928	4.8072
Total		49437963	41050737	83.0348	40989422	61315	99.8506	0.1494



Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company SecretariesOffice : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com6th August, 2025To,
SKF India Limited
Chinchwad, Pune,
Maharashtra, India - 411033**Kind Attn: Mr. Ranjan Kumar - Company Secretary.****Subject: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 64th Annual General Meeting ("AGM") held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").**

Dear Mr. Ranjan Kumar,

I refer to my appointment as a Scrutinizer to scrutinize the Voting Process (including Remote e-voting and e-voting at the AGM) in respect of the following resolutions contained in the Notice of Sixty-Fourth Annual General Meeting ("AGM") of your Company held on Wednesday, 6th August, 2025 at 2.00 p.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"):

Ordinary Business:

1. To receive consider and adopt:
 - a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with Reports of the Board of Directors and the Auditors thereon; and
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.
2. To approve and declare final dividend of Rs. 14.5/- per Equity Share having face value of Rs. 10/- each fully paid up for the financial year ended 31st March, 2025.
3. To appoint a director in place of Mr. Karl Robin Joakim Landholm (DIN: 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business:

4. To Approve of Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company.
5. To Approve of Material Related Party Transactions with SKF Asia Pacific Pte Ltd, 20 Toh Guan Road, Singapore, SKF Group Company.



6. To Approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, (Fellow Subsidiary).
7. To Consider and Approve the Appointment of M/s J. B. Bhave & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for a Period of Five Years i.e. from the Financial Year 2025-26 to the Financial Year 2029-30.
8. To Ratify of Remuneration of the Cost Auditor for the Financial Year 2025-26.
9. To Consider and Approve the Remuneration Payable to Mr. Gopal Subramanyam, Non-Executive, Independent Director (DIN: 06684319) in Excess of Fifty Percent of the Total Annual Remuneration Payable to All Non-Executive Directors of the Company for the Financial Year.

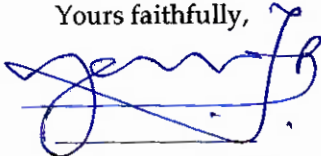
I now enclose the following:

- a. My report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) (for remote e-voting and e-voting at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,



Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed for the
e-Voting process by the Board of Directors



Place: Pune

Jayavant B. Bhavé

B.Com. LL.B. Dip. IRPM, FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

Annexure-B

Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 64th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time]

06th August, 2025

To,
Mr. Gopal Subramanyam
Chairman
SKF India Limited
Chinchwad, Pune,
Maharashtra, India - 411033

Subject: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 64th Annual General Meeting ("AGM") held through Video Conference ("VC") / any Other Audio-Visual Means ("OAVM")] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of SKF India Limited ('the Company') have vide resolution passed on 15th May, 2025 decided to provide to the Members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of Sixty-Fourth AGM held on Wednesday, 6th August, 2025 at 2.00 p.m. (IST) through VC/ OAVM, by way of remote e-voting and e-voting conducted at the AGM.



The MCA and SEBI vide general circulars have allowed companies to convene AGMs through VC/ OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhawe, Company Secretary in Whole time Practice, having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 15th May, 2025 as required under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-Voting Process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Sixty-Fourth AGM of the Company on Wednesday, 6th August, 2025 at 2:00 p.m. (IST) through VC/OAVM and the same are reproduced herein below:

Ordinary Business:

1. To receive consider and adopt:
 - a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with Reports of the Board of Directors and the Auditors thereon; and
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.
2. To approve and declare final dividend of Rs. 14.5/- per Equity Share having face value of Rs. 10/- each fully paid up for the financial year ended 31st March, 2025.
3. To appoint a director in place of Mr. Karl Robin Joakim Landholm (DIN: 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business:

4. To Approve of Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company.
5. To Approve of Material Related Party Transactions with SKF Asia Pacific Pte Ltd, 20 Toh Guan Road, Singapore, SKF Group Company.



6. To Approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, (Fellow Subsidiary).
7. To Consider and Approve the Appointment of M/s J. B. Bhavé & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for a Period of Five Years i.e. from the Financial Year 2025-26 to the Financial Year 2029-30.
8. To Ratify of Remuneration of the Cost Auditor for the Financial Year 2025-26.
9. To Consider and Approve the Remuneration Payable to Mr. Gopal Subramanyam, Non-Executive, Independent Director (DIN: 06684319) in Excess of Fifty Percent of the Total Annual Remuneration Payable to All Non-Executive Directors of the Company for the Financial Year.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting/ e-voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour of" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting/ e-voting at the AGM facilities and engaged by the Company for that purpose.

The Notice convening the Sixty-Fourth AGM on Wednesday, 6th August, 2025 at 2:00 p.m. (IST) through VC/OAVM dated 15th May, 2025, was sent through electronic mode to the Members of the Company on Wednesday, 9th July 2025 and the Members of the Company holding shares on the cut-off date i.e. Wednesday, 30th July 2025 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Sixty Fourth AGM.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Saturday, 02nd August, 2025 at 9:00 A.M. (IST) and ended on Tuesday, 05th August, 2025 at 5:00 P.M. (IST).
2. After the conclusion of AGM on 6th August, 2025, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).



4. The consolidated results of the e-voting process are as follows:

Resolution No. 1 - To receive, consider and adopt: -

- a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with Reports of the Board of Directors and the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon. - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
733	41064545	99.9993

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
10	275	0.0007

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2 - To approve and declare final dividend of Rs. 14.5/- per equity share having face value of Rs. 10/- each fully paid up for the financial year ended 31st March, 2025. - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
733	41050834	99.9994

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
8	253	0.0006

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 3 - To appoint a director in place of Mr. Karl Robin Joakim Landholm (DIN: 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
387	40390731	98.3922

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
359	660006	1.6078

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 4 - To Approve Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company. - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
719	15054555	99.9726

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	4128	0.0274

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 5 - To Approve Material Related Party Transactions with SKF Asia Pacific Pte Ltd, 20 Toh Guan Road, Singapore, SKF Group Company. - **Ordinary Resolution.**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
725	15058283	99.9974

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
12	395	0.0026

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 6 - To Approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, (Fellow Subsidiary). - **Ordinary Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
388	13647453	90.6285

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
349	1411225	9.3715

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 7 - To Consider and Approve the Appointment of M/s J. B. Bhavé & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for a Period of Five Years i.e. from the Financial Year 2025-26 to the Financial Year 2029-30.- **Ordinary Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
710	40989830	99.8530

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
29	60360	0.1470

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 8- To Ratify of Remuneration of the Cost Auditor for the Financial Year 2025-26. - **Ordinary Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
724	41049132	99.9961

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
16	1605	0.0039

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 9 - To Consider and Approve the Remuneration Payable to Mr. Gopal Subramanyam, Non-Executive, Independent Director (DIN: 06684319) in Excess of Fifty Percent of the Total Annual Remuneration Payable to All Non-Executive Directors of the Company for the Financial Year. - **Special Resolution**

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
699	40989422	99.8506

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
41	61315	0.1494

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of Sixty-Fourth AGM and the same will be handed over to the Company Secretary thereafter.



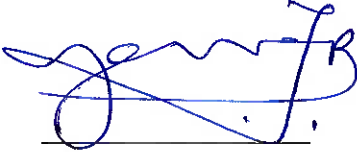
6. Result:

All the Nine (9) resolutions have secured requisite majority of votes. Resolution Nos. 1 to 8 are passed as Ordinary Resolutions and Resolution No. 9 is passed as Special Resolution.

The Chairman of AGM or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

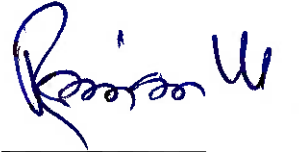
For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed for the Voting process
UIN: S1999MH025400



For SKF India Limited



Ranjan Kumar
ACS: 16192
Company Secretary

PR No.: 1238/2021
UDIN: F004266G000951113

Date: 6th August, 2025

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 3:48 p.m. IST on Wednesday, 6th August, 2025.



Vinayak Karlekar
Witness



Rojali Rashmita Behera
Witness